



City of Milwaukee  
Employees' Retirement System

Bernard J. Allen  
Executive Director

David M. Silber, CFA, CAIA  
Chief Investment Officer

Melody Johnson  
Deputy Director

June 18, 2025

Mr. Jim Owczarski  
City Clerk  
Room 205, City Hall

Dear Mr. Owczarski:

Please be advised that a Special Meeting of the Legislative Committee (Committee of the Whole) of the Annuity and Pension Board has been scheduled for Tuesday, June 24, 2025 starting at 9:00 a.m. at the Employees' Retirement System, 789 North Water Street, Suite 300. **If a quorum of the Board is present via teleconference, this meeting will convene as a Special Board Meeting.**

The agenda is as follows:

- I. Approval of Proposed Amendment to Board Rule II.B.2.

Sincerely,

A handwritten signature in dark ink, appearing to read "Bernard J. Allen", is written over a printed name and title.

Bernard J. Allen  
Executive Director

BJA:jmw

PLEASE NOTE - Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aids. For additional information or to request this service, please call 286-3557.

Re: Amendments to A&P Board Rule II

Jerry,

I have updated the proposed amendment, as follows:

Ballots are to be mailed in the official envelopes addressed to the City of Milwaukee Election Commission via interdepartmental mail or via U.S. mail to the ERS post office box. Ballots will be removed from the post office box not later than ~~8:00~~9:30 a.m. the day of the election. Completed ballots sealed in the official envelopes may also be returned in person at the City of Milwaukee Election Commission or the office of the ERS no later than 9:30 a.m. on the day of the election. ~~and results~~ Results will be tabulated in City Hall as specified by the Board. Any interested person may observe the entire procedure.

Please note that this language could be read as permitting a person other than the voter to return the voter's ballot. If there is a desire to prevent this practice, I would have to add additional language.

We can discuss next week. Have a good weekend.

Thanks!

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